

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073867

FILED
Jan 05, 2011
Secretary of State

Entity Name: CONSORTIUM REALTY, LLC

Current Principal Place of Business:

1633 PERIWINKLE WAY
B
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

1633 PERIWINKLE WAY
B
SANIBEL, FL 33957 US

New Mailing Address:

FEI Number: 27-3072311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZO, THOMAS F
1633 PERIWINKLE WAY
B
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LA MOTTA, JOSEPH M
Address: 69 BLACK BROOK ROAD
City-St-Zip: POUND RIDGE, NY 10576 US

Title: MGRM
Name: NANOVIC, ROBERT S
Address: P.O. BOX 358
City-St-Zip: CUMBERLAND CENTER, ME 04021 US

Title: MGRM
Name: SCHLOSSMAN, JOHN I
Address: 232 MARY STREET
City-St-Zip: WINNETKA, IL 60093 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSEPH LAMOTTA

MGRM

01/05/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date